

Minneapolis Bicycle Advisory Committee Minutes
Wednesday, January 25, 2023, 4:00pm

Members Present: Jeremy Bergerson, Dan Boody, Mike Samuelson, Aaron Shaffer, Janice Gepner, Jennifer Borden, Adrienne Bockheim, Kevin Dillon, Elissa Schufman, Max Singer, Karl Hedlund, Tyler Pederson, Mike Andrus, Andy Lambert, Kadence Novak, Ben Carrier, Natalie Wagner, Deanna Newman, Maya Sheikh, Dan Miller

Staff Present: Andrew Degerstrom

Others Present: John Hedberg, Tommy Guddal

Members Excused: Bri Whitcraft

Summary of Discussion

The meeting was called to order at 4:00 pm and was chaired by Elissa Schufman.

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

3. Acceptance of minutes

Action Taken: Accepted

4. 5Es Subcommittee Report, Maya Sheikh
 - Vision Zero Action Plan update ACTION - **RESOLUTION PASSES**
 - i. Moved, seconded.
 - ii. Discussion: Suggested that the Vision Zero and Racial Equity Framework be separated in the resolution. **Moved, seconded, accepted.**
 - iii. Discussion: merge Vision Zero resolutions into one. Questions about authorship of bullet points. Request to consider applying Vision Zero beyond just high-injury streets.
 - Capital Improvement Program ACTION - **RESOLUTION PASSES**
 - i. Discussion: suggested that the BAC invite relevant Public Works staff to help unpack why given projects might have gotten delayed; suggested that the City also add e-bike charging stations
 - Climate Equity Plan update
 - 5Es survey results
 - Racial Equity Framework Draft Plan ACTION - **RESOLUTION PASSES**
 - i. Discussion: Changing language to make this resolution a standalone resolution. Concerns raised about tracking indicators in framework, that they need to be

highlighted better. Concerns raised about only analyzing White/BIPOC and not other categories. Want staff to provide more detail on how to disaggregate data on racial and ethnic categories with respect to how they connect to various strategies and actions in the plan. Also to develop strategies and actions that directly related to these tracking indicators.

- Bill Dooley Memoriam ACTION - **RESOLUTION PASSES**

5. Engineering Subcommittee, Aaron Shaffer and Deanna Newman

- Lyndale Ave S 4-to-3 pilot project - post installation evaluation
 - i. Discussion was scant.
- 2nd Street S Resurfacing and Pedestrian Safety Improvement Project ACTION - **RESOLUTION PASSES**
 - i. Discussion: two-way, curb-protected bikeway on north side of 2nd and west side of 13th Ave S; at 15% right now; final design will be out in early spring; mitigate extremely dangerous driver behavior; many pedestrian improvements included.
 - ii. Discussion: some concerns about 5th Ave S and its intersection with 2nd St S. Pointed out that Portland is actually the better connection to West River Parkway. It was suggested that the language around parking changes be more specific. Also noted that the protected bikeway is not only on the north side, but also on the west side (of 13th Ave S). Also suggested adding language around bumpouts. Made mention that the BAC prefers north-side bicycle facilities.
 - iii. Questions about floating bumpouts, Guthrie conflicts, possible removal of more parking, bus dropoff area changes
 - iv. Motion to accept resolution; seconded by Janice Gepner:

6. Announcements

- Kadence makes plea for Committee to email resolutions to her work email, not her personal email. Andrew requested that he be cc'ed on those.
- BikeMN has job openings.
- MPRB Plan for Cedar Lake and Lake of the Isles comment period started, so please weigh in.
- City has announced that it's issuing a winter parking restriction.
- Council can pass honorary resolution about Bill Dooley.
- City Clerk is restructuring appointed Boards and Commissions. Committees will no longer be allowed to have non-voting committee members; city employees precluded from serving on committees. (For February agenda.)
- Asking committee members to be aware if it seems like communications have trailed off, given the loss of a key committee staffer.
- Winter Walk Day is Feb. 1st.
- Bike Alliance of Minnesota is having annual Bike Summit at state capitol.
- Friday, Feb. 3rd is 33rd anniversary of the BAC.

7. Adjournment